

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE  
FACULTY SENATE HELD ON FEBRUARY 8,  
1974, IN CONFERENCE ROOM #202,  
SECOND FLOOR, UNIVERSITY LIBRARY

- 1 The meeting was called to order at 2:15 p.m. by Provost Bright, who presided.

Present: President Elliott, Provost Bright, Registrar Houser, Birnbaum for Feffer, Breen, Cassidy, Eisenberg, Grub, Harris, Hill, Kirsch, Linden, Metivier for Linton, Morgan, Nash, Schmidt, Schwoerer, Solomon, and Stevens; Parliamentarian Schwartz.

Absent: Albert, Angel, Black, Brenner, Burns, Foa, Highfill, Kaye, Kramer, Liebowitz, Naeser, Parrish, Sapin, Schiff, Smith, Tillman, Tsangaris, and Vaill.

- 2 The minutes of the regular meeting of January 18, 1974, were approved as distributed. The summary of the minutes of the Special Meeting of January 25, 1974, was corrected to insert Professor Moser's name after the word "Professors" in Line 9, Minute 2. There were no other corrections and the summary of the minutes was approved, as corrected.
- 3 (a) Professor Stevens moved that Item 3(a) on the agenda, reintroduction and further consideration of Resolution 73/7, "A Resolution Approving Revisions to the Faculty Code and Ordinances," be deferred until the next regular meeting of the Senate because of the absence of Professor Naeser, Chairman of the Professional Ethics and Academic Freedom Committee. Professor Morgan seconded the motion, and it was adopted unanimously.
- (b) Professor Stevens reintroduced Resolution 73/8, as amended, "A Resolution Concerning Periodic Review of Administrative Officials Having Direct Authority Over Academic Programs," and moved its adoption. Professor Morgan seconded the motion. Professor Cassidy, on behalf of the ad hoc committee which sponsored Resolution 73/8, moved the adoption of the following substitute resolution:

A RESOLUTION CONCERNING PERIODIC REVIEW OF ADMINISTRATIVE  
OFFICIALS HAVING DIRECT AUTHORITY OVER ACADEMIC PROGRAMS (73/8)

WHEREAS, The President of the University has established the practice of continuous comprehensive review of the performance of all administrative officials with direct authority over academic programs; and

WHEREAS, The two most recent committees of the faculty charged with the search for and recommendations of candidates for such positions have expressly specified a five-year review period; and

WHEREAS, The faculty of the University believe that the regular practice of administrative review of faculty performance should be balanced by some form of faculty review of administrative performance; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the President should publicly encourage faculty participation in the ongoing review process and that the faculty of schools, colleges and divisions acting as a Committee of the Whole or through an elected ad hoc review group seek immediate consultation with the President regarding the most appropriate format for the delivery and utilization of such faculty sentiment.

Ad Hoc Committee:

Professor Phillip D. Grub  
Professor Lois G. Schwoerer  
Professor John A. Morgan, Jr.  
Professor Marie M. Cassidy  
Provost Harold F. Bright

February 8, 1974

Professor Morgan seconded the motion. Professor Cassidy stated that the administrative officials referred to in the resolution would be those designated by deanship, but that there were some such positions which were not covered under the Code and Ordinances. After discussion of the resolution by Professors Nash, Cassidy, Kirsch, Stevens, Schwoerer, Grub, Morgan, Schmidt, President Elliott, and Provost Bright, Professor Morgan moved to amend by striking the word "publicly" and Professor Schwoerer seconded. The question was called on the amendment, and the amendment carried unanimously. Further discussion ensued by Professors Hill and Nash, and Professor Hill moved to amend by inserting the word "should" before the word "seek," and Professor Stevens seconded. No further discussion followed, the question was put, and the amendment carried unanimously. The question was called on the substitute resolution, the motion was put, and carried unanimously. The question was called on the original motion as amended by the substitute proposal. The motion was put and carried unanimously.

(c) Professor Schwoerer reintroduced Resolution 73/9, "A Resolution Concerning Health Care Benefits," and moved its adoption. Professor Morgan seconded. After discussion by Professors Schwoerer, Weintraub, Kirsch, Eisenberg, Morgan, Grub, Harris, Nash, and Mr. Cantini, Professor Nash moved to amend by striking the words "as an additional faculty benefit" and adding the words "in lieu of salary increases." Professor Kirsch seconded the motion. After discussion by Professors Stevens, Nash, Morgan, Eisenberg, Weintraub, Grub, President Elliott, and Mr. Cantini, the question on the amendment was called and the motion to amend was defeated by a vote of 4 to 8. Professor Nash moved to amend by striking the words "as an additional faculty benefit," and Professor Morgan seconded. The motion to amend was put and carried unanimously. The question on the original motion was called, put and carried by a vote of 10 to 1. Professor Morgan moved to reconsider the vote just taken, and Professor Stevens seconded. The motion to reconsider was put and defeated.

- 4 (a) Professor Stevens announced that the following Annual Reports had been received, including those additional reports not listed on the agenda: University Objectives Committee, Library Committee, Student Financial Aid Committee, Administrative Matters as They Affect the Faculty Committee, University Development and Resources Committee, Professional Ethics and Academic Freedom Committee, Research Committee, and Admissions and Advanced Standing Committee. Professor Stevens stated that the resolution reported by the Administrative Matters as They Affect the Faculty Committee would carry over to the next meeting of the Senate. Professor Kirsch pointed out that the Annual Report of

the Admissions and Advanced Standing Committee included results of a survey made concerning "non-returnees" and it was found that "bad advice" was not one of the causes for the non-return of students.

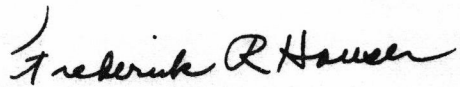
- 4 (b) Professor Hill, on behalf of Professor Naeser, Chairman of the Nominating Committee for the Executive Committee, nominated the following slate for the Executive Committee:

74-75

Professor Edwin L. Stevens, Chairman  
Professor Ralph C. Nash, Jr. (Law)  
Professor Marie M. Cassidy (Medical)  
Professor Phillip D. Grub (SGBA)  
Professor Lois G. Schwoerer (Columbian College)

Provost Bright called for nominations from the floor. There were no nominations and the slate was elected unanimously.

- 5 Professor Stevens expressed his thanks to the outgoing Senate members, to his colleagues who were leaving the Executive Committee, and to the chairmen of the various Senate standing committees for their contributions to the work of the Faculty Senate and the University.
- 6 Provost Bright adjourned the meeting at 3:27 p.m. upon motion made, seconded, and passed.

  
Frederick R. Houser  
Secretary

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Senate Committee on University Objectives

ANNUAL REPORT: 1973-74 SESSION

The Senate Committee on University Objectives met formally twice during the year.

The Executive Committee referred a proposal to change the name of the Committee to the "Committee on Foresight and Objectives." After consideration of this matter, the Committee voted to recommend that no change in the name of the University Committee on Objectives was warranted at this time.

The second item on which the committee focused attention was the objectives of the University as printed in the University catalogue. Following a discussion, the Committee voted that "in view of the changing environment in which the University dwells, and because of the necessity for the periodic review of objectives, the Senate Committee on University Objectives recommends that during the next academic year the Committee focuses its attention on and comes up with a recommendation as to what the overall plans and structure of the University should be as well as the projected cost and the length of time necessary to obtain these objectives."

Respectfully submitted,

Phillip D. Grub  
Chairman

The Committee:

J. F. Burks  
John B. Christensen  
Wm. B. Griffith  
Gerald Hüve  
Robert G. Jones  
Richard H. Schlagel  
Herbert E. Smith  
Jack W. Waldrip  
David B. Weaver  
Helen Yakobson  
Harold F. Bright, ex officio  
Calvin D. Linton, ex officio  
Eugene R. Magruder, ex officio



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Faculty Senate Committee on the Library

ANNUAL REPORT  
1973-74 Session

The principal business of the Committee during this session comprised (1) a re-evaluation of faculty loan privileges and (2) the form of the President's report called for by Senate Resolution 71/20, "A Resolution to Improve Fiscal Support to the Library."

The Committee began its review of faculty loan privileges at its 15 October 73 Meeting. The members debated the written proposals of the Circulation Department, and requested a compilation of faculty borrowing and recall statistics to consider at its next meeting. A revised proposal, based on examination of these statistics, was approved at the 19 November 73 Meeting. The new policy was reported to the Faculty Senate at the 14 December 73 Meeting, and became effective on 1 January 74.

At its 19 November 73 Meeting the Committee reviewed the budget summaries and memorandum transmitted by President Elliott to the Faculty Senate in response to Resolution 71/20. The Committee obtained figures to permit the separation of Library operating expenses (as defined by the Office of Education) from the Library expenditures of all kinds cited in these summaries, and decided to illustrate the compilation of data favored for future reports. This compilation was discussed at the 10 December 73 Meeting, and two sheets entitled "Library Support" and "1972/73 Library Expenditures" were attached to a memorandum dated 10 December 73 which was submitted to the Faculty Senate at its 14 December 73 Meeting. The Committee also asked the Faculty Senate Planning Council on University Budgeting and Related Matters to consider the foregoing data within its development of findings and recommendations.

The following items were identified as likely concerns during 1974:

(1) correlation of the objectives of Resolution 71/20 with a definition of the needs of our Library (University, Law, Medical), (2) consideration of collections outside the foregoing centers, (3) interpretation of the principles of allocation of library materials within the Consortium, and (4) perhaps a review of systems for automation of the Library.

Respectfully submitted,

Wm. E. Schmidt, Chairman  
7 February 1974

The Committee:

Agnes Cannon  
Irvin Glick  
Victor Golla  
Young Kim  
Robert Knowlton  
Ralph Nash  
Mary Louise Robbins  
Joseph B. Smith

Larry Sterrs  
Jean-Francois Thibault  
Charles Tidball  
Dewey Wallace  
Ex officio:  
Hugh Bernard  
Rupert Woodward  
Daniel Yett



*Department of Biological Sciences*

Faculty Senate Committee on Student Financial Aid

ANNUAL REPORT: 1973-74 SESSION

The Committee convened on three occasions during the 1973-74 session.

1) At a joint meeting of the Committees on Student Financial Aid and the University Committee Advisory to the Educational Opportunity Program (March 26) the following action was taken to change the wording of the proposed Handbook for the Educational Opportunity Program:

Page one, line nine: from "Admissions must conform to the ratio of black students to students of other races which exists in the District of Columbia public schools (97% in 1972)" to "Admissions and allocation of funds shall approximate the racial composition that exists in the District of Columbia public schools."

Page3, lines 9-10: Insertion of the following sentence between the first and second sentences of section (2): "In addition, the Financial Aid Office may refer other applicants from the District of Columbia to the EOP office for consideration."

(The pages referred to above are located in the draft of the Handbook.)

2) A joint meeting of the Committee on Student Financial Aid with the Committee on Admissions and Standing was held on April 2. A proposal by the latter Committee to set aside ten \$1,000 honor scholarships to be awarded by the Office of Admissions was rejected after lengthy discussions. The concensus was that because students can now be notified of scholarship awards in a very short time, such a method of awarding scholarships had become unnecessary.

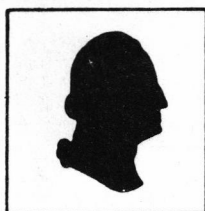
3) On April 2, the Committee received a report on the current status of student loans from Mr. Tombaugh, director of the Student Financial Aid program. The Committee's role in the awarding of scholarships was examined, and it was decided that the Committee

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*Department of Biological Sciences*

should review individual cases which do not fall within specific guidelines, as well as all new EOP scholarships. The Committee further instructed the Student Financial Aid Office to allocate "up to approximately 25 per cent of the total funds available for incoming freshmen to honor scholarships" (as opposed to awards solely on the basis of financial need),

Respectfully submitted,

Stefan O. Schiff  
Chairman

The Committee:

Albert, Ernest N., Anatomy  
Davison, Roderic H., History  
Fox, Raymond R., Civil Engineering  
Hollinshead, Ariel C., Pharmacology  
Mergen, Bernard M., American Studies  
Quitslund, Sonya A., Religion  
Rowe, William W., Slavic  
Turner, William L., English  
ex officio:  
Heartfield, Maurice K., Asst. Vice President  
and Asst. Treasurer  
Stoner, George W.G., Assoc Director,  
Admissions

Annual Report-Student Financial Aid Committee

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ANNUAL REPORT OF THE COMMITTEE ON ADMINISTRATIVE MATTERS  
AS THEY AFFECT THE FACULTY (1973 - 74 Session)

This committee held three meetings in the past year and considered the following issues:

1. The keeping of faculty records.
2. Parking deductions.
3. The nature of faculty input to the administration in budgetary matters.
4. Restrictive measures applied to administrative as compared to instructional components of the budget.

Status Report

1. The extent to which faculty perceive problems relating to the maintenance of records and their accession is being probed.
2. No alteration in the present mechanism of deductions for parking fees vis a vis income tax withholding is possible within the prescribed regulations of the Internal Revenue Service.
3. The Commission on Governance Report for the George Washington University recommended that faculty + student input to the budgetary process be obtained. In October 1972 a subcommittee of the Executive Committee of the Senate was formed and directed to study and make recommendations concerning both academic and non-academic budgetary areas. The tenure of this committee was subsequently extended from October 1973 to October 1974 although the existence is still temporary. Under the Chairmanship of Professor Henry Solomon this Fiscal Advisory Council has worked closely with the Office of Planning and Budgeting and made specific recommendations for the current Planning cycle. The Committee met with Prof. Solomon this Spring and in further discussions and with much helpful delineation by Mr. W. Johnson (Director of Planning and Budgeting) decided to place before the Faculty Senate a resolution endorsing the creation of a permanent Standing Committee of the Senate on Planning and Budgeting. This resolution is anticipated to come before the Senate for consideration at the first meeting of the 1974-75 session.



PAGE 2.

Ann. Report Affect. Fac.

4. Information is being solicited from the present Fiscal Advisory Group referred to above concerning data on administrative and instructional growth over the past five (5) year period for each school and division.

Respectfully submitted:

A handwritten signature in cursive script, reading "Marie M. Cassidy". The signature is written in dark ink and is positioned below the "Respectfully submitted:" text.

Professor M. Cassidy, Chairwoman

Prof. C. St. Cyr  
Prof. H. H. Brown  
Prof. R. Hugh  
Prof. G. Olkhovsky  
Prof. R. Purcell  
Prof. N. Kyriakopoulos  
Mr. H. J. Cantini  
Mr. Wm. D. Johnson  
Mr. P. Birnbaum

RESOLUTION CONCERNING PLANNING AND BUDGETING

WHEREAS the Commission on Governance recommended  
faculty participation in fiscal planning by the University

and

WHEREAS a Subcommittee of the Executive Committee  
has been created and is functioning effectively as a  
Planning Council on an extended yearly basis

BE IT RESOLVED BY THE FACULTY SENATE OF THE  
GEORGE WASHINGTON UNIVERSITY

that a permanent Standing Committee on Planning and Budgeting  
be established immediately by the Senate.

Committee on Administrative Matters as  
They Affect the Faculty  
February 1, 1974

With Annual Report-Administrative Matters as They Affect the Faculty Committee

THE GEORGE WASHINGTON UNIVERSITY  
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Senate Committee on University Development and Resources


Annual Report - for 1973-74 Session

During the committee's meetings over the year, much discussion has been given over to defining the specific interests of the committee. The committee has taken the view that its primary mission ought to be: development of resources. It is the committee's view that such development includes the broad subject of 'marketing the university' with particular reference to attracting students. In this period of decreasing enrollment, particularly at the undergraduate level, it is the committee's view that promotional activities should be strengthened. While the committee is not prepared, at this time, to offer specific recommendations to enhance the University's promotional programs, it is continuing to work toward such an objective. Because of the importance we attach to the need for promotion, the present committee recommends to the new chairman that subsequent meetings be scheduled immediately upon the formation of a new committee to facilitate continued work of this committee through the summer months.

The Committee:

Hugh Y. Bernard  
Gilbert J. Ginsburg  
Leon Gintzig  
Carl M. Harris  
Gloria Horrworth  
Nancy D. Johnson  
Paula R. Kaiser  
John Kaye  
A. J. Zuchelli  
Sheldon S. Cohen (Alumnus)  
James C. Van Story, Jr. (Alumnus)  
Seymour Alpert, ex officio  
William D. Johnson, ex officio

Respectfully submitted,

  
Sal Divita  
Acting Chairman


THE GEORGE WASHINGTON UNIVERSITY  
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Annual Report of the Senate Committee on  
Professional Ethics and Academic Freedom

February 1974

The committee met weekly throughout the entire year except for the summer and Christmas holiday break. Attendance varied from half to two-thirds of the committee membership, but two members of the committee failed to attend any meetings. Almost all of the business transacted concerned the revision of the Faculty Code. The first revision was completed during the spring semester because the major portion of the revision had been done by previous committees. Copies of the completed revision were distributed to members of the Faculty Senate during the summer. Copies were distributed to members of the Faculty Assembly in September. Both groups were requested to send comments, criticisms and recommendations to the committee. A large number of responses were received and during the current academic year the committee has been revising the revision in light of these responses. A number of these have been submitted to the Faculty Senate and the recommended changes in the revision have been made. Changes in Article I, IX and X, and a minor change in each of Articles IV, VI, and VII are yet to be considered by the committee for recommendations to the Faculty Senate. It is expected that the minor changes in Articles IV, VI and VII will be presented to the Senate at the February 8, 1974 meeting. If these are adopted, Articles II through VIII need not be further revised by the incoming committee, nor need it consider any changes in Articles XI and XII.

This committee was requested to comment on some general recommendations made by the special committee appointed to consider the Quitsland Case. It has considered these recommendations and has forwarded its comments to the Executive Committee of the Faculty Senate.

  
C. R. Naeser, Chairman

The Committee:

Victor H. Cohn  
Paul A. Crafton  
Milton Crane  
Norman C. Kramer  
Gordon Lippitt  
Malcolm L. Meltzer  
Sean O'Reilly  
Howard Pierpont  
Eric Sirulnik  
Russell B. Stevenson, Jr.  
Robert C. Willson  
Reuben E. Wood  
Calvin D. Linton, ex officio



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ANNUAL REPORT 1973-74

UNIVERSITY SENATE COMMITTEE ON RESEARCH

The Committee held two meetings during the 1973-74 session of the University Senate and discussed means of increasing the local and national publicity of research activities within the University as one possible mechanism of increasing the overall level of research support.

Representatives of the University's Public Relations Department met with the Committee and discussed their objectives and activities in this area.

The Committee felt that an increase in, and a more timely exchange of, information between those University offices responsible for the administration of research grants or contracts and the Public Relations Department would facilitate the publicity of research activities. Additionally, faculty members should be aware of the availability and services of the Public Relations Department. It was also felt that a representative of the Public Relations Department should be invited to participate in future Committee meetings which deal with this subject.

Respectfully submitted

Allee, J. G.	-English
Al-Doory, Y.	-Epidemiology and Environmental Health
Barth, J. R.	-Economics
Edwards, G. S.	-Pharmacology
Jones, D. L.	-Engineering
Junghenn, H. D.	-Mathematics
Kent, S. G.	-Pathology
Marlow, W. H.	-Operations Research
Parke, W. C.	-Physics
Siegel, F. R.	-Geology
Stewart, P.	-Sociology
Reich, M.	-Microbiology
Acting Chairman	

Ex Officio

Bright, H. F.	-Provost
Burns, A. E.	-Dean, Graduate School of Arts and Sciences
Mayo, L. H.	-Vice President for Policy Studies and Special Projects

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Faculty Senate Committee on Admissions and Advanced Standing

ANNUAL REPORT - 1973-74 SESSION

In addition to a regular meeting, the committee met jointly with the Admissions Committee of the Columbian College to discuss the results and implication of a study carried out by the chairman and Dean Phelps. This included a survey conducted by telephone on a sample of those students (freshmen and sophomores) who did not return to the University between the fall and spring semesters (1972-1973). The respondents were selected in order to represent the entire range of achievement, from honors to suspension. The highlights of the study were:

1. From the Registrar, we found that the rate of the freshman class not returning has been remarkably stable at a low level, ranging from 10% in 1962 to 6% in 1965 and 1967, with 8% non-returnees in 1971 and 1972.

2. The major finding of the survey is that there is little if anything that the University can do beyond its current efforts to stop the outflow of these students. Table I is an analysis of major and secondary reasons of the freshmen for not returning. Of the 20 (out of 41) students who were in good standing when they left, two cited their unhappiness with the residence hall as the major reason and three stated either George Washington was too expensive or they were misled by the financial office to expect non-forthcoming financial aid. The other 15 gave reasons mainly beyond the control of the University. Although some improvements could be (and within budgetary limitations are being) made, few students would be affected in their decisions to leave.

It is interesting to note that the average verbal entrance examination score is higher for all groups of non-returnees than it is for the total Columbian College freshman class (see Table II). This loss of some of our potentially better students is most unfortunate, but no remedy is indicated from a reading of the interviews.

Respectfully submitted,



Arthur D. Kirsch  
Chairman

January 30, 1974

The Committee:

Lewis F. Affronti  
David L. Atkins  
Lloyd S. Bowling  
George M. Koehl  
Myrna Pike Lee  
David A. Rowley  
Robert P. Sharkey  
Garland D. Wiggs  
Maria G. Wilmeth  
Joseph Y. Ruth, ex officio

TABLE I

Fall 1972 Freshmen Not Returning for Spring 1973 Semester  
(N=41)

Reasons For Not Returning	Good Standing	Poor Grades On Probation	Suspension	Withdrew	Main Re Reasons Total
Personal Problems (Identity, Drugs)	1 -	1 (1)*	3 -	1 -	6
Did Not Want To Go To College	1 (1)	3 -	2 (1)	- -	6
Thurston, Other Halls, Like "A Zoo"	2 (1)	1 (1)	1 -	- (1)	4
Did Not Like Fellow Students	3 (2)	- -	- -	1 -	4
Did Not Like D. C.	4 -	- -	- -	- -	4
Poor Advising (Unwanted Classes)	- (2)	- -	3 -	1 -	4
G. W. Financial Office; Too Expensive	3 (2)	- -	- -	1 -	4
G. W. Second Choice	4 -	- -	- -	- -	4
Miscellaneous	- -	1 -	2 (1)	- -	3
Boy/Girl Friend Somewhere Else	2 (2)	- -	- -	- -	2
Problems with English (Course/Professor)	- -	- (1)	- (1)	- (1)	-
G. W. Too Hard	- -	- (1)	- (1)	- -	-
Status When Leaving					
Totals	20	6	11	4	41

\*Main reasons for leaving are expressed without parentheses. Secondary reasons are expressed with parentheses.

TABLE II

Grades of Non-Returning Freshmen (1972-73)  
By Verbal CEEB Scores

## G R A D E S

	Good	Poor; On Probation	Suspension	Withdrew
Verbal	450	490	490	550
Entrance	460	(540)	550	550
Examinations	500	550	550	670
	500	600	560	<u>?</u>
	520	(640)	560	
	540	<u>(650)</u>	570	
	560		600	
	560		600	
	570		600	
	580		620	
	580		<u>630</u>	
	610			
	610			
	620			
	630			
	640			
	640			
	650			
	650			
	680			
	680			
	<u>690</u>			
Mean:	587.3	578.3	575.5	590.0

George Washington University 1972 Freshman Average for  
Columbian College: 540



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The Faculty Senate

January 30, 1974

The Faculty Senate will meet on Friday, February 8, 1974, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall (Old Library).

AGENDA

1. Call to order
2. Minutes of the regular meeting of January 18, 1974
3. Old Business:
  - (a) Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee
  - (b) Reintroduction and further consideration of Resolution 73/8 (as amended), "A RESOLUTION CONCERNING PERIODIC REVIEW OF ADMINISTRATIVE OFFICIALS HAVING DIRECT AUTHORITY OVER ACADEMIC PROGRAMS," Professor John A. Morgan, Jr., Member, Executive Committee; Professor Marie M. Cassidy, Chairman, Administrative Matters as They Affect the Faculty Committee; Professor Lois G. Schwoerer, Chairman, Appointment, Salary and Promotion Policies Committee; Professor Phillip D. Grub, Chairman, University Objectives Committee
  - (c) Reintroduction and further consideration of Resolution 73/9, "A RESOLUTION CONCERNING HEALTH CARE BENEFITS," Professor Lois G. Schwoerer, Appointment, Salary and Promotion Policies (including Fringe Benefits) Committee
4. General Business:
  - (a) Annual Reports: University Objectives Committee, Library Committee, Student Financial Aid Committee, and Administrative Matters as They Affect the Faculty Committee
  - (b) Nomination and election of the Executive Committee for the 1974-75 Session: Report of the Nominating Committee for the Executive Committee
5. Brief Statements
6. Adjournment

  
Frederick R. Houser  
Secretary

